

**PENNINGTON COUNTY BOARD OF COMMISSIONERS**  
**\* PROPOSED MEETING AGENDA**  
**FEBRUARY 5, 2013**  
**9:00 A.M.**  
**COMMISSIONERS MEETING ROOM**  
**PENNINGTON COUNTY COURTHOUSE**

*Lyndell Petersen, Chairman*  
*Ron Buskerud, Commissioner*  
*Don Holloway, Commissioner*

*Nancy Trautman, Vice Chairman*  
*Ken Davis, Commissioner*

**Pennington County fully subscribes to the Americans with Disabilities Act. If you desire to attend this public meeting and are in need of accommodations, please notify the Commissioners' Office at (605) 394-2171 at least 24 hours prior to the meeting so that appropriate services and auxiliary aids are available.**

1. Call to Order
2. Moment of Silent Reflection
3. Pledge of Allegiance
4. Review and Approve Agenda

**The Board of Commissioners uses a Consent Agenda to act on non-controversial and routine items quickly. The Consent Agenda is acted upon by one motion and vote of the Board. Items may be removed from the Consent Agenda and placed on the Regular Agenda at the request of a Board member or a Citizen. The Consent Agenda contains the following items:**

5. Minutes of the regular meeting – January 15, 2013
6. Approval of the Vouchers
7. To reappoint Mr. John Glodt as County Constable – Legislative District 33
8. To reappoint Mr. Aaron Klapkin as County Constable – Legislative District 35
9. To reappoint Ann Sandberg, Terri Phelps, Larry Beezley, Lynn Von Wald and Kristina Hendrickson to a 2<sup>nd</sup> term on the Pennington County Board of Mental Illness and County Review Board (*Commission*)
10. Approval of 1<sup>st</sup> Quarter State and Local Agreement (SLA) Report (*EM*)
11. To approve the Secure Rural Schools and Communities Self-Determination Act Certification of Title III Expenditures for 2012 (*Fire*)
12. Acknowledge Receipt of the 2012 Annual Report from Pennington County Highway
13. To recognize the volunteers for the month of December 2012 (*HR*)
14. Request for authorization to re-apply for the VOCA and Stop/VAWA Grants (*State's Attorney/Victims Assistance*)

**End of Consent Agenda**

**Regular Agenda Items:**

15. First Reading and Public Hearing: Repeal Pennington County Ordinance No. 12 and Adopt the New Revised Pennington County Ordinance No. 12 – Air Quality Ordinance
16. Items From Auditor
  - a. **9:15 AM** Budget Supplement Hearing SP13-002 – Modernization and Preservation Fund ROD Equipment Budget
  - b. To acknowledge the Order for Organization and Incorporation of the Sawmill Road District (Cont. from 1/15/13)

17. Items From Emergency Management
- a. Transfer and Sale of 2 Vehicles
  - b. General Fund Supplement SP13-003 – Emergency Management Operations Budget (*Public Hearing to be scheduled on February 19, 2013*) (EM)
  - c. Authorization to Purchase Vehicles
  - d. Administrative Assistant Position Update

18. Items From Emergency Services Communications Users Board
- a. Operating Transfer for Tower Capital Project Fund
  - b. ESC Tower Project West Site Construction Change Order

19. Items From Equalization
- a. Abatement Applications

20. Items From Extension
- a. Appointment of 2013 Extension Advisory Board Member

21. Items From Highway Department
- a. 2013 County Striping Program Agreement with SD DOT

22. Items From Information Technology Services
- a. Pennington County Website Redesign

23. Items From Weed & Pest
- a. 2012-2013 Pennington County Fire Protection and Mountain Pine Beetle Suppression Project Update (Cont. from 1/15/13)

24. 2012 Contingency Fund Dollars – Commissioner Trautman (Cont. from 1/15/13)

25. Items From Chair

26. Items From Planning & Zoning – 10:30AM

BOARD OF ADJUSTMENT

- a. Variance / VA 13-01: Tim or Vickie Griffin.

**The Board of Commissioners uses a Consent Agenda to act on non-controversial and routine Planning and Zoning items quickly. The Consent Agenda is acted upon by one motion and vote of the Board. Items may be removed from the Consent Agenda and placed on the Regular Agenda at the request of a Board member or a Citizen. The Consent Agenda for Planning and Zoning contains the following items:**

- b. Vacation of Section Line / VS 13-01: John Preston.

**End of Consent Agenda**

**Regular Agenda Items:**

- c. Assistant Planning Director Job Description
27. Spring Creek Watershed and Implementation Project
- a. Project Presentation
  - b. DENR Contracts: “Third Amendment to Grant Agreement for the Spring Creek Management & Implementation Project Segment 1” and “First Amendment to Grant Agreement for the Spring Creek Management & Implementation Project Segment 2”
  - c. Updated Segment 2 Budget Tables
  - d. Project Coordinator Responsibilities
  - e. Intergovernmental Agreement
  - f. Advisory Board Member Guidelines
  - g. Advisory Board Membership Appointments
28. Committee Reports
29. Items From Public  
(The Board of Commissioners welcomes public input on policies and issues affecting County government and its function. Public comments shall be germane to the services or policies of the County. The Board takes this time to listen and consider, but not to comment. Action will not be taken during this item on any issues brought forth that are not properly noticed on the agenda.)
30. Executive Session per SDCL 1-25-2
- a. Personnel Issue per SDCL 1-25-2(1)
  - b. Contractual/Pending Litigation per SDCL 1-25-2(3)
31. Adjourn